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HUISHENG INTERNATIONAL HOLDINGS LIMITED

惠生國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1340)

**FURTHER DELAY IN DESPATCH OF
CIRCULAR IN RELATION TO
MAJOR TRANSACTIONS INVOLVING
PROVISION OF FINANCIAL ASSISTANCE**

References are made to the announcement of Huisheng International Holdings Limited (the “**Company**”) dated 8 November 2022 in relation to, among others, the provision of financial assistance under certain loan agreements and debt restructuring agreements, and the announcement of the Company dated 15 December 2022 in relation to the delay in despatch of circular (collectively, the “**Announcements**”). Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As set out in the Announcements, the Circular containing, among others, (i) details of the loan agreements in relation to Individual 1, Individual 2, Individual 3, DRA 1, DRA 2 and DRA 3; (ii) the financial information of the Group; and (iii) other information as required under the Listing Rules, will be despatched to the Shareholders on or before 20 January 2023.

As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, it is expected that the date of despatch of the Circular will be postponed to a date falling on or before 10 February 2023.

By order of the Board
Huisheng International Holdings Limited
Qin Yuanling
Executive Director

Hong Kong, 20 January 2023

As at the date of this announcement, the Board comprises Ms. Qin Yuanling as executive Director; and Mr. Wong Yuk Lun, Alan, Mr. Huang Ruilin and Dr. Wang Guiping as independent non-executive Directors.